

**PUBLIC NOTICE OF A MEETING
TAKE NOTICE OF A BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
OF THE HOUSING AUTHORITY OF THE CITY OF AUSTIN**

**TO BE HELD AT
HACA Central
1124 S. IH 35, Austin, TX 78704
(512.477.4488)**

COMMENCING AT 12:00 NOON ON WEDNESDAY, AUGUST 24, 2016, TO CONDUCT BUSINESS AS FOLLOWS:

**CALL TO ORDER, ROLL CALL
CERTIFICATION OF QUORUM**

Carl S. Richie, Jr., Chairperson

Pledge of Allegiance

Citizens Communication - (Note: There will be a three-minute time limitation)

Citywide Advisory Board Update

Public Hearing - (Note: There will be a three-minute time limitation)

To accept public comment on the Housing Authority of the City of Austin's proposed rehabilitation of developments by HACA of properties located at (i) 110 Bolles Circle, Austin, Texas 78753, (ii) 3628 Manchaca Road, Austin, Texas 78704, (iii) 9120 Northgate, Austin, Texas 78758, (iv) 2300 W. North Loop, Austin, Texas 78756, and (v) 6328 Shadow Bend, Austin, Texas 78745 and the use of the rehabilitated housing projects on the properties as affordable housing.

Public Hearing - (Note: There will be a three-minute time limitation)

To accept public comment on the Housing Authority of the City of Austin's proposed development by HACA of the property located at approximately 1143 Shady Lane, Austin, Texas 78721, and the use of a newly constructed housing project on the property as affordable housing.

CONSENT AGENDA

Items on the Consent Agenda may be removed at the request of any Commissioner and considered at another appropriate time on this agenda. Placement on the Consent Agenda does not limit the possibility of any presentation, discussion, or action at this meeting. Under no circumstances does the Consent Agenda alter any requirements under Chapter 551 of the Texas Government Code, Texas Open Meetings Act.

CONSENT AGENDA

APPROVAL OF THE FOLLOWING ITEMS PRESENTED IN THE BOARD MATERIALS:

ITEM 1: Presentation, Discussion, and Possible Action regarding the Approval of a Board Minutes Summary for the Board Meeting held on May 19, 2016

Michael Gerber
President & CEO

APPROVAL OF THE FOLLOWING ITEMS PRESENTED IN THE BOARD MATERIALS:

ITEM 2: Presentation of Independent Auditor's Report for Fiscal Year Ending March 31, 2016

Thomas Cherian
Chief Financial Officer

ITEM 3: Presentation, Discussion, and Possible Action regarding Resolution No. 2451: Approval of the Revisions to the Admissions and Continued Occupancy Policy

Michael Roth
Dir. of Housing Operations & Policy

ITEM 4: Presentation, Discussion, and Possible Action regarding Resolution No. 2452: Approval of the Tenant Selection Plans for PBRA Family properties, PBRA & LIHTC Family properties and PBRA & LIHTC Elderly / Disabled properties

Michael Roth
Dir. of Housing Operations & Policy

ITEM 5: Presentation, Discussion, and Possible Action regarding Resolution No. 2453: Approval of the Choice Mobility Policy

Michael Roth
Dir. of Housing Operations & Policy

ITEM 6: Presentation, Discussion, and Possible Action of Resolution No. 2454 : Approval of the Revisions to the Housing Choice Voucher Administrative Plan

Lisa Garcia
VP of Assisted Housing

*The Housing Authority of the City of Austin (HACA) Board of Commissioners reserves the right to discuss and consider items out of order on the agenda on an as needed basis.

The Housing Authority of the City of Austin is committed to compliance with the Americans with Disability Act. Reasonable modifications and equal access to the communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Judy Paciocco or Nidia Hiroms at HACA at 512.477.4488, for additional information; TTY users route through Relay Texas at 711. For more information on HACA, please contact Nidia Hiroms at 512.477.4488 x 2104.

- | | | |
|-----------------|--|--|
| ITEM 7: | Presentation, Discussion, and Possible Action regarding Resolution No. 2455: Approval of the Revisions to the 2016 Public Housing Authority Annual Plan | Judy Paciocco
Senior Operations Director |
| ITEM 8: | Presentation, Discussion, and Possible Action regarding Resolution No. 2456: Ratifying staff action approving the contract with Overland, Pacific and Cutler (OPC) to provide relocation, implementation and consulting services for properties and rehabilitating through the Rental Assistance Demonstration Program | Michael Roth
Dir. of Housing Operations & Policy |
| ITEM 9: | Presentation, Discussion, and Possible Action regarding Resolution No. 2457: Approval of the Contract for RAD Phase I Construction Services | Ann Gass
Dir. of Strategic Housing Initiatives |
| ITEM 10: | Presentation, Discussion, and Possible Action regarding Resolution No. 2458: Approval of the Selection of RAD Phase II Developer Partners | Ann Gass
Dir. of Strategic Housing Initiatives |
| ITEM 11: | Presentation, Discussion, and Possible Action regarding Resolution No. 2459: Authorizing the Housing Authority of the City of Austin to take the following actions with regard to the Marquis at Volente Apartment Development (the "Development") in Austin, Texas | Ron Kowal
VP of AAHC |
| ITEM 12: | Presentation, Discussion, and Possible Action regarding Resolution No. 2460: Authorizing a two-year extension of an auditing services contract with Berman Hopkins Wright Laham, CPAs and Associates, LLP (Berman Hopkins) | Thomas Cherian
VP of Finance |

EXECUTIVE SESSION

Carl S. Richie, Jr., Chairperson

The Board may go into Executive Session (close its meeting to the public) Pursuant to:

- a. § 551.071, Texas Gov't Code, consultations with Attorney regarding legal advice, pending or contemplated litigation; or a settlement offer;
- b. §551.072, Texas Gov't Code, discussion about the purchase, exchange, lease or value of real property;
- c. §551.074, Texas Gov't Code, discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee, including but not limited to evaluation of the President/CEO.
- d. §551.087, Texas Gov't Code, discuss certain economic development negotiations.

OPEN SESSION

If there is an Executive Session, the Board will return to Open Session for discussion, consideration and possible action of matters discussed in Executive Session.

REPORTS

The Board accepts the following reports:

- Status Update on the Rental Assistance Demonstration
- Finance Report
- President's Report
- Other Staff Reports
- Commissioners' Reports/Questions to the Department Staff

ADJOURNMENT

"Pursuant to § 30.06, Penal Code, (trespass by holder of license with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not attend this meeting with a concealed handgun."

"Pursuant to § 30.07, Penal Code (trespass by holder of license with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not attend this meeting with a handgun that is carried openly."

"En virtud del § 30.06, Código Penal, (traspaso titular de licencia con una pistola), una persona bajo el subcapítulo H, capítulo 411, código de gobierno (Ley de licencia de arma o pistola), no se permiten en este reunión con una arma o pistola.

"En virtud del § 30.07, Código Penal (prevaricación por titular de la licencia con un arma o pistola abiertamente llevado), una persona bajo el subcapítulo H, capítulo 411, código de gobierno (Ley de licencia de arma o pistola), no se permiten en esta reunión con un arma o pistola que lleva abiertamente.